



# Lark Distilling Co.

## ASX ANNOUNCEMENT

25 May 2020

### Appointment of Ms. Laura McBain to the Board of Lark.

Lark Distilling Co. Ltd (Lark or the Company) (ASX: LRK) is pleased announce the appointment of Ms. Laura McBain as a Non-Executive Director to the Board effective 1<sup>st</sup> June 2020.

Laura was formerly Managing Director of Longtable Group Limited from 2017 to 2019 and the CEO and Managing Director of Bellamy's Australia Ltd from 2014 to 2017, prior to which she was CEO/General Manager since 2007. During her years with Bellamy's, Laura oversaw significant change, innovation and business growth including expansion into South East Asia and China. She is currently a director of Export Finance Australia, a role held since 2014.

Prior to joining Bellamy's, Laura practised as an accountant in both Sydney and Tasmania. Laura holds a Bachelor of Commerce, in 2013 completed the IMD Leadership Challenge and completed the IESE, Wharton and CEIBS Global executive program in 2017. In 2013, Laura was named the Telstra Tasmanian Business Woman of the Year and went on to be named the Telstra Australian Business Woman of the Year for 2013 (Private and Corporate).

Lark Chairman David Dearie said "I am delighted that Laura has agreed to join the board at Lark, her experience, energy and knowledge will enhance the leadership of the company. The fact that Laura is based in Tasmania is an added bonus that will greatly assist Lark Distilling to further integrate with the local community. I look forward to working with Laura."

"Lark is an iconic premium Tasmanian business with significant growth opportunities in Australia and export markets. It is exciting company with strong leadership and a clear strategy to reach its potential. I look forward to working with the board and management to bring these plans to long term success." said Ms. McBain.

For more information contact

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This announcement has been approved for release by the Board of Directors